

William R. Bennett, III (WB 1368)
Bennett, Giuliano, McDonnell & Perrone, LLP
494 Eighth Avenue, 7th Floor
New York, New York 10001
Telephone: (646) 328-0120
Attorneys for PICCININNI, INC.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

Docket No.: 08 Civ. 5521

In the matter of the complaint of Piccininni, Inc.
as owner of a certain 1979 41' fishing vessel
known as the DAYBREAK III
for exoneration from or limitation of liability.

FED. R. CIV. P. 7.1
CERTIFICATION

-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure of the United States District Courts, the undersigned counsel for plaintiff Piccininni, Inc. (a private non-governmental party) certifies that there is no corporate parent and no publicly held corporation owns more than ten percent of the stock.

Dated: New York, New York
June 18, 2008

Bennett, Giuliano, McDonnell & Perrone, LLP
Attorneys for Plaintiff
PICCININNI INC.

William R. Bennett, III
494 Eighth Avenue, 7th Floor
New York, New York 10001
Telephone: (646) 328-0120